

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
**NOTICE OF PUBLIC MEETING OF THE –  
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**AZ Association of Counties  
1910 W Jefferson  
Phoenix, AZ 85009**

**March 14, 2013  
10:00 am – 2:00 pm**

**Call-in #: 1-877-820-7831  
Passcode: 219418#**

**AGENDA**

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1. Call to Order
2. Approval of the Minutes from the 1-10-13 Meeting
3. Council Representation update ~ Scott Hunt
  - Introduce new members
4. Presentation: Highway weight limits and logging trucks - Rod Lane, Arizona Department of Transportation
5. Presentation: 2013 Fire Season Weather Outlook/2013 State Deployment Plan - Valerie Meyers, National Weather Service and David Geyer, Arizona State Forestry
6. State Update ~ Kevin Kinsall /Scott Hunt
  - Legislation
  - Natural Resource Review Council
7. Statewide/National Forestry Activity Update
  - 4 FRI - Diane Vosick
  - Flagstaff Watershed Protection Project Update – Paul Summerfelt
  - Investment Strategies to Restore Arizona Forests and Watersheds Workshop – Diane Vosick
  - Cohesive Strategy – Scott Hunt
  - Arizona Grown Program – Jerry Payne
  - Forest Certification Programs - Patrick Rappold
8. Final work plan review and approval by council.
  - Reaffirm Committees
  - Assignments
9. Call to the Public
10. Meeting Schedules and Locations May 9<sup>th</sup>, July 11<sup>th</sup>, Sept 12<sup>th</sup>, November 14

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this March 13, 2013  
Governor's Forest Health Council  
<http://www.governor.state.az.us/FHC/>*

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**CHAIRS :** Scott Hunt – Arizona State Forester  
Co-Chair - Vacant